

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

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E85, Inc., a Delaware corporation,

Plaintiff,

v.

CIMID Corporation,

Defendant.

Civil Action No.

**E85, INC.'S CORPORATE
DISCLOSURE STATEMENT
PURSUANT TO
FED. R. CIV. P. 7.1**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for Plaintiff E85, Inc. ("E85") certifies that E85's parent corporation is Energy Project (Mauritius) Limited, a Mauritius corporation. No publicly held corporation owns ten (10) percent or more of E85's stock.

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By: /s/ Walter J. Fleischer, Jr.
Walter J. Fleischer, Jr.

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